



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-4

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD AUGUST 7, 2007

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. El Camino Children and Family Services,
Inc., et al., Los Angeles Superior Court Case No. BC 366078

This is a lawsuit brought by the County seeking review of an administrative decision concerning audit disallowances and damages arising out of a contract dispute with El Camino Children and Family Services, Inc.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlement of the above case. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement is executed by all parties.

The vote of the Board of Supervisors was unanimous with all Supervisors being present.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Children and Family Services

**REPORT OF ACTION TAKEN IN
CLOSED SESSION ON August 7, 2007**

**CS-4. CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION**

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The vote of the Board of Supervisors was unanimous with all Supervisors being present.